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Meeting 2008-02-21

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

February 21, 2008

10:30 a.m. – Hall of Honors

Meeting was called to order at 10:35 a.m. by Kathy Miller.

Present: Kathy Miller, Pat Smith, Blondia Jasper, Karen Stuenkel, Susan Bell, Lynn Clayton, John DeYoung, Sheryl Jones-Harper, Diane Nadler, Eric Nicholson, John DeYoung, Laura Owens, Renee Rainey, Donna Rutledge, Karen Sinwelski.

Excused: Cynthia Woodard, Lisa Carra, Tiffany Malvin, Cynthia Matthias, Crystal Richards, Scott Smith, Janice Washington

Absent: Jason Zelek

Minutes for November, 2007 and January, 2008 were read and approved by all senate members present.

Pulchratia Kinney-Smith was in attendance and welcomed by Kathy Miller on behalf of the senate. Pulchratia informed us that the Civil Service Systems will be auditing Human Resource at GSU in April, 2008.

New Business:

PBAC committee memberships discussed and what PBAC is and who is on the committees. Susan Bell gave a motion for acceptance of senate members to PBAC which was seconded by Lynn Clayton. Majority agreed.

Committee Reports

1. Governance Committee

Eric Nicholson

Election committee members were chosen;

Ann Jaso, Pat Smith, Karen Sinwelski, Shawn Jones, Renee Rainey, and Donna Finn.

Motion to accept this committee was done by Donna Rutledge and seconded by Susan Bell. Majority agreed.

All senators whose term ends in 2008 are slated for re-election.

The following senators are up for re-election; Susan Bell, Lynne Clayton, Sheryl Jones-Harper, Tiffani Malvin, Cynthia Matthias, Eric Nicholson, Diane Nadler, Donna Rutledge, Cynthia Woodard and Jason Zelek. Elections will be held in April, 2008.

The By-Laws/Constitution of the Civil Service Senate was edited by Pat Smith marking the purposed changes. This will be reviewed by the entire senate at the next meeting.

2. Affairs Committee

Renee Rainey

Carnation sale for Valentine's Day was very successful.

A profit of \$205.00 was made.

Renee requested that anyone who can obtain airline pins from anyone who works for any airline do so for the month of April as a gift for participation in the airplane contest.

There will be a Limerick contest to celebrate St. Patrick's Day on March 17, 2008. This will be coordinated by Senator Lynne Clayton.

3. Financial

Karen Stuenkel

There is no money in the budget. A detail report will be given in March.

4. EAC

Position Vacant

5. Newsletter

John DeYoung

6. Scholarship Committee

Louis Schultz

Winter 2008 scholarship was awarded. Kathy Miller requested a motion to award an Educational Assistance Fund in the amount of \$500.00.

Motion made by Renee Rainey and seconded by Susan Bell to officially award the scholarship. Majority agreed.

President Kathy Miller called for a motion to adjourn the meeting which was so moved by John DeYoung at **11:45 am**. All present agreed.